

P03000032555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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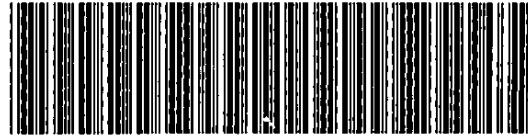
(Business Entity Name)

(Document Number)

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06/15/06--01005--011 **10.00

05/05/06--01033--006 **25.00

FILED
06 JUN 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KPCO 6/15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROWARD REAL ESTATE COMPANY
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce K. Fergis

(Name of Person)

Broward Real Estate Company

(Firm/Company)

1995 E. Oakland Park Blvd. Suite 200

(Address)

Ft. Lauderdale, FL 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce K. Fergis

(Name of Person)

at (

954

) 630-1801

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

06 MAY 23 AM 8:00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2006

JOYCE K. FERGIS
BROWARD REAL ESTATE COMPANY
1995 E. OAKLAND PARK BLVD., SUITE 200
FT. LAUDERDALE, FL 33306

SUBJECT: BROWARD REAL ESTATE COMPANY
Ref. Number: P03000032555

We have received your document for BROWARD REAL ESTATE COMPANY and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

THE ABOVE ENTITY IS A FLORIDA CORPORATION, NOT A LIMITED LIABILITY. THE WRONG FORM HAS BEEN SUBMITTED.

We are enclosing the proper form(s) with instructions for your convenience.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 106A00036717

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROWARD REAL ESTATE COMPANY

DOCUMENT NUMBER: P03000032555

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOYCE K. FERGIS

(Name of Contact Person)

BROWARD REAL ESTATE COMPANY

(Firm/ Company)

1995 E. OAKLAND PARK BLVD. SUITE 200

(Address)

FT. LAUDERDALE, FL 33306

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOYCE K. FERGIS

(Name of Contact Person)

at (954) 630-1801

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ ~~\$35~~ Filing Fee

~~\$10.~~

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

BROWARD REAL ESTATE COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

P03000032555

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

CHANGE ADDRESS ON ALL MEMBERS TO READ:

1995 E. OAKLAND PARK BLVD. SUITE 200

FT. LAUDERDALE, FL 33306

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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06 JUN 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: APRIL 24, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Wayne W Blackburn
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WAYNE W. BLACKBURN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35